

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION**

In re:

USA GYMNASTICS,¹

Debtor.

Chapter 11

Case No. 18-09108-RLM-11

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, OVERVIEW OF
METHODOLOGY, AND DISCLAIMERS REGARDING
DEBTOR'S SCHEDULES AND STATEMENT OF FINANCIAL AFFAIRS**

USA Gymnastics, as debtor and debtor in possession in the above-captioned chapter 11 case (“**USAG**” or the “**Debtor**”), hereby files its Schedules of Assets and Liabilities (“**Schedules**”) and Statement of Financial Affairs (“**SOFA**”) in accordance with section 521 of title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

A. The Debtor filed this chapter 11 case (the “**Chapter 11 Case**”) on December 5, 2018 (the “**Petition Date**”). Since the Petition Date, the Debtor and its retained professionals worked diligently to compile and prepare the Debtor’s Schedules and SOFA.

B. James Scott Shollenbarger, Chief Financial Officer of USAG, has signed the Schedules and SOFA. In signing the Schedules and SOFA, Mr. Shollenbarger is attesting to the process used by the Debtor and its retained professionals in gathering and presenting the information set forth in the Schedules and SOFA. Mr. Shollenbarger has not (and could not have) verified the completeness or accuracy of the financial data derived from Debtor’s books and records, including responses, statements and representations concerning assets and liabilities of the Debtor presented in the Schedules and SOFA.

C. Mr. Shollenbarger, the Debtor, its counsel, Omni Management Group, and their respective agents, employees, attorneys, and advisors involved in the compilation and preparation of the Schedules and SOFA (“**Compilers**”) do not guarantee or warrant the accuracy or completeness of the data, responses, statements, and representations that are provided in the Schedules and SOFA, and none of the foregoing shall be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained in the Schedules and SOFA. While reasonable efforts have been made to provide accurate and complete information in the Schedules and SOFA, inadvertent errors or

¹ The last four digits of the Debtor’s federal tax identification number are 7871. The location of the Debtor’s principal office is 130 E. Washington Street, Suite 700, Indianapolis, Indiana 46204.

omissions may exist. The Compilers expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and SOFA, or to notify any third party should the information be updated, modified, revised, or re-categorized. In no event will the Compilers be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against Debtor or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Compilers are advised of the possibility of such damages.

D. In light of the foregoing, the Schedules and SOFA are limited and must be read in connection with, and informed by, the following Global Notes and Statement of Limitations, Overview of Methodology, and Disclaimers Regarding Debtor's Schedules and Statement of Financial Affairs (the "**Global Notes**"), which are incorporated by reference in, and comprise an integral part of, the Schedules and SOFA.

Global Notes and Statement of Limitations

1. **Description of Chapter 11 Case.** The Debtor continues to operate its organization as debtor in possession in this Chapter 11 Case. The Compilers have endeavored to present information in the Schedules and SOFA reported as of the Petition Date. However, there may be certain instances where the Debtor was unable to do so. The Compilers have endeavored to note those circumstances where information is not as of the Petition Date.

2. **Global Notes Control.** These Global Notes pertain to and comprise an integral part of all of the Schedules and SOFA and should be referenced in connection with any review thereof. In the event that the Schedules and SOFA differ from these Global Notes, the Global Notes control.

3. **Reservations and Limitations.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and SOFA; however, as noted above, inadvertent errors or omissions may exist. The Debtor reserves all rights to amend or supplement the Schedules and SOFA as is necessary and appropriate. Nothing contained in the Schedules and/or SOFA constitutes a waiver of any of Debtor's rights or an admission of any kind with respect to the Chapter 11 Case or otherwise. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph.

(a) **No Admission.** Nothing contained in the Schedules and/or SOFA is intended or should be construed as an admission or stipulation of the validity of any claim against Debtor, any assertion made therein or herein, or a waiver of Debtor's rights to dispute any claim or assert any cause of action or defense against any party.

(b) **Recharacterization.** Notwithstanding that the Debtor has made reasonable efforts to correctly characterize, classify, categorize, or designate certain claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and SOFA, the Debtor nonetheless may have improperly characterized, classified,

categorized, or designated certain items. The Debtor thus reserves all rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and SOFA at a later time as is necessary and appropriate.

(c) **Classification.** Listing (i) a claim on Schedule D as “secured,” (ii) a claim on Schedule F as “unsecured,” or (iii) a contract on Schedule G as “executory” or “unexpired” does not constitute an admission by the Debtor of the legal rights of the claimant or a waiver of the Debtor’s right to recharacterize or reclassify such claim or contract.

(d) **Claims Description.** Due to the timing and circumstances surrounding the filing of the Chapter 11 Case, the Debtor has been unable to verify the validity and amounts of some creditors’ claims, or the creditor claims reflected in the Debtor’s books do not include unprocessed claims, either because processing of invoices was not completed or the Debtor had yet to receive invoices for goods and services. As a result, the Debtor has labeled some claims as disputed, liquidated and/or contingent on the Schedules. Any failure to designate a claim as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent,” or “unliquidated.” The Debtor reserves all rights to dispute, or assert offsets or defenses to, any claim listed on its Schedules on any grounds, including, without limitation, liability or classification, or to otherwise subsequently designate such claims as “disputed,” “contingent,” or “unliquidated” or object to the extent, validity, enforceability, priority, or avoidability of any claim. Moreover, listing a claim does not constitute an admission of liability by the Debtor. The Debtor reserves all rights to amend its Schedules and SOFA as necessary and appropriate, including, but not limited to, with respect to claim description and designation.

(e) **Estimates and Assumptions.** The preparation of the Schedules and SOFA required the Debtor to make reasonable estimates and assumptions with respect to the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and SOFA, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from those estimates.

(f) **Causes of Action.** Despite reasonable efforts, the Debtor may not have identified and/or set forth all of its causes of action (filed or potential) against third parties as assets in its Schedules and SOFA, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtor reserves all rights with respect to any causes of action, and nothing in these Global Notes or the Schedules and SOFA should be construed as a waiver of any such causes of action.

(g) **Insiders.** Where the Schedules and SOFA require information regarding “insiders,” the Debtor has included information with respect to individuals who serve or may have served as officers and directors (or the equivalent) as those terms are used in the Debtor’s Bylaws, as the case may be, during relevant time periods. Such individuals

may no longer serve as an officer or director of the Debtor. The listing of a party as an insider for purposes of the Schedules and SOFA is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. Information regarding the individuals listed as “insiders” in the Schedules and SOFA has been included for informational purposes only and such information may not be used for the purposes of determining control of Debtor, the extent to which any individual exercised management responsibilities or functions, corporate decision-making authority over Debtor, or whether such individual could successfully argue that he or she is not an “insider” under applicable law, including the Bankruptcy Code, or with respect to any theories of liability or any other purpose.

Overview of Methodology and Disclaimers

1. **Basis of Presentation.** The Schedules and SOFA do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”); nor are they intended to reconcile with the Debtor’s publicly available financial statements. The Schedules and SOFA contain unaudited information that is subject to further review and potential adjustment. The Schedules and SOFA reflect the Compilers’ reasonable efforts to report the assets, liabilities, and financial affairs of the Debtor.

2. **Net Book Value.** In certain instances, current market valuations for individual items of property and other assets are neither maintained by, readily available to, nor ascertainable by the Debtor. Accordingly, unless otherwise indicated, the Schedules and SOFA reflect net book values. Market values may vary, sometimes materially, from net book values. The Debtor does not have the resources, and believes that it would be an inefficient use of estate resources, for the Debtor to obtain the current market values of its assets. Accordingly, the Debtor has indicated in the Schedules and SOFA that the values of certain assets and liabilities are undetermined. Also, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in the Schedules and SOFA or are listed with a zero-dollar value, as such assets have no net book value. The omission of an asset from the Schedules and SOFA does not constitute a representation regarding the ownership of such asset, and any such omission does not constitute a waiver of any rights of Debtor with respect to such asset.

3. **Property and Equipment.** Unless otherwise indicated, owned property and equipment are valued at net book value. The Debtor may lease certain furniture, fixtures, and equipment from certain third-party lessors. Nothing in the Schedules and SOFA is, or should be construed as, an admission as to the determination of the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and Debtor reserves all rights with respect thereto.

4. **Undetermined Amounts.** The description of an amount as “unknown,” “TBD,” or “undetermined” is not intended to reflect upon the materiality of such amount.

5. **Totals.** All totals that are included in the Schedules and SOFA represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.

6. **Setoffs.** The Debtor routinely incur setoffs and net payments in the ordinary course of operations. Such setoffs and nettings may occur due to a variety of transactions or disputes. It would be unduly burdensome on the Debtor's limited resources to list each such potential transaction, and all such potential setoff claims cannot be reasonably discerned at this time. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and as such, are or may be excluded from the Schedules and SOFA. In addition, some amounts listed in the Schedules and Statements may have been affected by setoffs or nettings by third parties of which Debtor was not aware. The Debtor reserves all rights to challenge any setoff and/or recoupment rights that may be asserted.

Specific Schedules Disclosures

7. **Schedule D – Creditors Holding Secured Claims.** The Debtor has not included on Schedule D parties that may believe their claims are secured through setoff rights or inchoate statutory lien rights. All parties listed on Schedule D were compiled using the most recently available information from the Office of the Indiana Secretary of State.

8. **Schedule E – Creditors Holding Unsecured Priority Claims.** The Debtor has not listed on Schedule E its employees that received payment of pre-petition wages pursuant to the Court's *Interim Order Interim Order Granting First Day Motion For An Order (I) Authorizing The Debtor To Pay And Honor Certain Pre-Petition Wages, Benefits, And Other Compensation Obligations; And (Ii) Authorizing Financial Institutions To Honor And Process Checks And Transfers Related To Such Obligations* [Dkt. 58].

9. **Schedule F – Creditors Holding Unsecured Nonpriority Claims.** As of the time of filing of the Schedules and SOFA, the Debtor may not have received all invoices for payables, expenses, and other liabilities that may have accrued prior to the Petition Date. Accordingly, the information contained in Schedules D, E, and F may be incomplete. The Debtor reserves its right, but undertakes no obligation, to amend Schedules D, E, and F if and as they receive invoices and as the Debtor's reviews and audits are completed. Additionally, to protect the identity of the sexual abuse survivors holding claims against the Debtor, the Debtor substituted "Jane Doe" (or variations thereof) in place of such individuals' actual names. In some instances, the Debtor listed the name and address of the counsel representing such individuals. The Debtor also redacted the addresses of certain coaches, employees, and independent contractors.

10. **Schedule G – Executory Contracts.** While every effort has been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. Listing a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. The Debtor hereby reserves all of its rights

to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement Schedule G as necessary.

Specific SOFA Disclosures

11. **Questions 1 and 2.** The amounts listed in response to questions 1 and 2 on the Statements have been pulled directly from the Debtor's audited financial statement for the period ending December 31, 2017. They do not represent actual gross revenue and may include items properly and otherwise excluded on other public reporting.

12. **Question 7.** In response to question 7 on the SOFA, the Debtor restates and incorporate by reference the disclaimer listed under Section 3(f) of the Global Notes and Statement of Limitations above.

13. **Questions 28 and 29.** For purposes of identifying officers and directors, the Debtor referred to the manner in which those terms are used in its Bylaws. Some of the individuals listed in response to questions 28 and 29 no longer serve as an officer or director of the Debtor. The listing of a party as an officer or director for purposes of the Schedules and SOFA is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. The individuals have been included for informational purposes only and such information may not be used for the purposes of determining control of Debtor or the extent to which any individual exercised management responsibilities or functions, corporate decision making authority over the Debtor.

Dated: January 18, 2018

Respectfully submitted,

JENNER & BLOCK LLP

By: /s/ Catherine Steege

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Counsel for the Debtor

Debtor Name **USA Gymnastics**
United States Bankruptcy Court for the Southern District of Indiana
Case number (if known): **18-09108**

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross Revenue from business

☐ None

| Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year | | | | Sources of Revenue | Gross Revenue (before deductions and exclusions) | |
|---|------|------------|----|--------------------|--|-----------------|
| 1.1 | From | 01/01/2017 | To | 12/31/2017 | <input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other | \$25,247,890.00 |
| <hr/> | | | | | | |
| 1.2 | From | 01/01/2018 | To | 12/04/2018 | <input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other | \$23,077,166.30 |

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

| | | | | | Description of sources of revenue | Gross Revenue (before deductions and exclusions) |
|-------|------|------------|----|------------|-----------------------------------|---|
| 2.1 | From | 01/01/2017 | To | 12/31/2017 | Other Income | \$53,958.00 |
| | | 01/01/2018 | | 12/04/2018 | Other Income | \$31,374.95 |
| <hr/> | | | | | | |
| 2.2 | From | July 2018 | To | | Sale of Training Camp Van | \$6,000.00 |

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers - including expense reimbursements to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

| Creditor's name and address | Dates | Total amount or value | Reasons for payment or transfer <i>Check all that apply</i> |
|----------------------------------|-------|-----------------------|--|
| 3.1 See attached SOFA Exhibit 3. | | | <input type="checkbox"/> Secured Debt <input type="checkbox"/> Unsecured Loan Payments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other |

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

| Insider's name and address | Dates | Total amount or value | Reasons for payment or transfer |
|----------------------------------|-------|-----------------------|---------------------------------|
| 4.1 See attached SOFA Exhibit 4. | | | |

Relationship to debtor

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

| Creditor's name and address | Description of the property | Date | Value of property |
|-----------------------------|-----------------------------|------|-------------------|
|-----------------------------|-----------------------------|------|-------------------|

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

| Creditor's name and address | Description of the action creditor took | Date action was taken | Amount |
|-----------------------------|---|-----------------------|--------|
|-----------------------------|---|-----------------------|--------|

In re USA Gymnastics

Case No. 18-09108

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

| Case title | Nature of case | Court or agency's name and address | Status of case |
|----------------------------------|----------------|------------------------------------|--|
| 7.1 See attached SOFA Exhibit 7. | | | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| Case number | | | |

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

| Custodian's name and address | Description of the property | Value |
|------------------------------|-----------------------------|-------|
|------------------------------|-----------------------------|-------|

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of gifts to that recipient is less than \$1,000

☐ None

| | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|-----|---|---|--------------|-----------------------------|
| 9.1 | National Gymnastics Foundation c/o USA Gymnastics 130 E. Washington Street Suite 700 Indianapolis, IN 46204 | Donations, Athlete Fees, and Scholarships | 2017 2018 | \$107,655.00 \$92,290.00 |
| | Recipient's relationship to debtor Member | | | |

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.☒ None

| Description of the property lost and how the loss occurred | Amount of payments received for the loss | Date of loss | Value of property lost |
|--|---|--------------|------------------------|
| | <p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106 A/B (Schedule A/B: Assets - Real and Personal Property).</p> | | |

Part 6: Certain Payments of Transfers

In re USA Gymnastics

Case No. 18-09108

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
|------|---|---|--|--|
| 11.1 | Jenner & Block LLP 353 N Clark Street Chicago, IL 60654 | | 11/29/2018 12/05/2018 | \$150,000.00 \$30,000.00 |
| | Email or website address https://jenner.com | | | |
| | Who made the payment, if not debtor? | | | |
| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
| 11.2 | Miller Johnson Snell & Cummiskey PO Box 306 Grand Rapids, MI 49501 | | 12/12/2017 12/12/2017 01/09/2018 01/23/2018 03/13/2018 04/17/2018 05/08/2018 06/12/2018 07/25/2018 08/30/2018 09/19/2018 09/27/2018 10/04/2018 10/25/2018 11/20/2018 11/29/2018 11/29/2018 | \$20,781.00 \$20,781.00 \$11,127.00 \$15,380.00 \$15,143.50 \$19,570.50 \$31,521.50 \$37,638.50 \$43,427.00 \$260,558.11 \$20,221.00 \$12,366.05 \$18,972.00 \$70,253.34 \$109,747.62 \$38,542.50 \$300,000.00 |
| | Email or website address https://millerjohnson.com | | | |
| | Who made the payment, if not debtor? | | | |
| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
| 11.3 | Omni Management Group 5955 DeSoto Avenue, Suite #100 Woodland Hills, CA 91367 | | 12/04/2018 | \$20,000.00 |
| | Email or website address https://www.omnimgt.com | | | |
| | Who made the payment, if not debtor? | | | |
| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |

In re USA Gymnastics

Case No. 18-09108

11.6 Plews Shadley Racher & Braun LLP
1346 N Delaware St
Indianapolis, IN 46202

| | |
|------------|--------------|
| 04/03/2018 | \$8,202.00 |
| 05/08/2018 | \$37,077.10 |
| 06/05/2018 | \$131,626.09 |
| 07/18/2018 | \$86,253.62 |
| 08/14/2018 | \$47,886.43 |
| 09/12/2018 | \$101,264.17 |
| 10/18/2018 | \$173,513.00 |
| 11/20/2018 | \$94,674.36 |
| 12/05/2018 | \$220,720.04 |

Email or website address<https://www.psrp.com>**Who made the payment, if not debtor?****12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

| Name of trust or device | Describe any property transferred | Dates transfers were made | Total amount or value |
|-------------------------|-----------------------------------|---------------------------|-----------------------|
|-------------------------|-----------------------------------|---------------------------|-----------------------|

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs.

Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

| Who received transfer? Address. | Description of property transferred or payments received or debts paid in exchange. | Date transfer was made | Total amount or value |
|---------------------------------|---|------------------------|-----------------------|
|---------------------------------|---|------------------------|-----------------------|

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

| Address | Dates of occupancy |
|---------|--------------------|
|---------|--------------------|

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address**Nature of the business operation, including type of services the debtor provides****If debtor provides meals and housing, number of patients in debtor's care****Location where patient records are maintained****How are records kept?**

- ☐ Electronically
- ☐ Paper

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No
- ☒ Yes. State the nature of the information collected and retained. Demographic information, name, address, contact information

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.
- ☒ Yes. Fill in below:

Name of planUnited States Gymnastics Federation Employee Retirement Benefits Plan**Employer identification number of plan**EIN: 75-1847871

Has the plan been terminated?

- ☒ No
- ☐ Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

In re USA Gymnastics

Case No. 18-09108

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

| Financial institution name and address | Last 4 digits of account number | Type of account | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|--|---------------------------------|--|--|---|
| | | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other | | |

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

| Depository institution name and address | Names of anyone with access to it. Address | Description of contents | Does debtor still have it? |
|---|--|-------------------------|---|
| | | | <input type="checkbox"/> No <input type="checkbox"/> Yes |

In re USA Gymnastics

Case No. 18-09108

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

| Facility name and address | Names of anyone with access to it. Address | Description of contents | Does debtor still have it? |
|---|---|-------------------------|--|
| 20.1 Iron Mountain 1000 Campus Dr Collegeville, PA 1942 | Scott Shollenbarger provides authorization | Documents/Records | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |

| Facility name and address | Names of anyone with access to it. Address | Description of contents | Does debtor still have it? |
|---|---|---|--|
| 20.2 Sports Graphics 3423 Park Davis Circle Indianapolis, IN 46235-5397 | Scott Shollenbarger provides authorization | USA Gymnastics podium, platform stage and production equipment. | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

| Owner's name and address | Location of the property | Description of the property | Value |
|--|--------------------------|--|------------|
| 21.1 Pacific Alliance National Gymnastics Federation (PANGF) | PNC Bank | Funds held to be distributed to new President of the Pacific Alliance of National Gymnastics Federations | \$9,772.57 |

| Owner's name and address | Location of the property | Description of the property | Value |
|--|--------------------------|--|----------------|
| 21.2 USA Gymnastics State and Region Account | PNC Bank | Master Depository Account that maintains all State and Region fund-raising efforts | \$4,001,203.92 |

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium)
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

| Case title | Court or agency name and address | Nature of the case | Status of case |
|-------------|----------------------------------|--------------------|--|
| Case number | | | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|-----------------------|------------------------------------|-----------------------------|----------------|
|-----------------------|------------------------------------|-----------------------------|----------------|

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|-----------------------|------------------------------------|-----------------------------|----------------|
|-----------------------|------------------------------------|-----------------------------|----------------|

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

| | Business name and address | Describe the nature of the business | Employer identification number. Dates business existed |
|------|----------------------------------|--|---|
| 25.1 | National Gymnastics Foundation | Sole Member | 35-1757753 Founded in 1988 |

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

| | Name and address | Dates of service |
|-------|--|----------------------------|
| 26a.1 | Cathy Allen 4635 Abberton Drive Greenwood, IN 46143 | 05/20/1985 - Present |
| 26a.2 | Debbie Byrd 307 E. National Avenue Indianapolis, IN 46227 | 04/16/2012 - Present |
| 26a.3 | John Hewett 9520 Timberline Ct. Indianapolis, IN 46256 | 08/15/1983 - 10/18/2018 |
| 26a.4 | Shawna Ping (State and Region Accountant) 806 Lawrence Avenue Indianapolis, IN 46227 | 12/04/2017 - Present |
| 26a.5 | Scott Shollenbarger 130 E. Washington St., Suite 700 Indianapolis, IN 46204 | 07/15/2018 - Present |
| 26a.6 | Angela Conley (State and Region Accountant) 12622 E. 131st St Fishers, IN 46037 | 02/16/2016 - 10/27/2017 |
| 26a.7 | Amy Cox 72 Park Forest Dr N, Whiteland, IN 46184 | 12/14/2018 - Present |
| 26a.8 | Rachel Brazo 10146 Heather Hills Road Indianapolis, IN 46229 | 09/10/2001 - 08/01/2018 |

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

| | Name and address | Dates of service |
|-------|---|-------------------------|
| 26b.1 | Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240 | 2007 - 2017 |

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

| | Name and address | If any books of account and records are unavailable, explain why |
|-------|---|---|
| 26c.1 | Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240 | |

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

| | Name and address |
|-------|---|
| 26d.1 | Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240 |
| 26d.2 | Office of Indiana Attorney General 302 W Washington St. Indianapolis, IN 46204 |
| 26d.3 | PNC Bank 101 W Washington St, Suite 5E LOC: I1-Y013-05-8 Indianapolis, IN 46255 |
| 26d.4 | USOC 1 Olympic Plaza Colorado Springs, CO 80909 |
| 26d.5 | Aon Risk Insurance Services West Inc 1900 16th Street Suite 1000 Denver, CO 80202 |

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☐ No
- ☒ Yes. Give the details about the two most recent inventories

| Name of the person who supervised the taking of the inventory | Date of inventory | The dollar amount and basis (cost, market, or other basis) of each inventory |
|---|-------------------|--|
| 27.1 Sports Graphic | 12/03/2017 | \$107,108.15 |
| Name and address of the person who has possession of inventory records Sports Graphic | | |

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name | Address | Position and nature of any interest | % of interest, if any |
|---------------------------------------|---------|--|-----------------------|
| 28.1 See attached SOFA Exhibit 28. | | | |

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
- ☒ Yes. Identify below.

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|---------------------------------------|---------|--|--|
| 29.1 See attached SOFA Exhibit 29. | | | |

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☒ Yes. Identify below.

| Name and address of recipient | Amount of money or description and value of property | Dates | Reason for providing this value |
|-----------------------------------|---|-------|------------------------------------|
| 30.1 See attached SOFA Exhibit 4. | | | |
| Relationship to debtor | | | |

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
- ☐ Yes. Identify below.

| Name of the parent corporation | Employer identification number of the parent corporation |
|--------------------------------|---|
| | |

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

Part 14: Signature and Declaration

WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on. 1/18/2019
MM / DD / YYYY

/s/James Scott Shollenbarger Printed name James Scott Shollenbarger

Signature of individual signing on behalf of the debtor

Position or relationship to the debtor Chief Financial Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

STATEMENT OF FINANCIAL AFFAIRS

**EXHIBIT
PART 2, QUESTION 3**

**CERTAIN PAYMENTS OR TRANSFERS TO CREDITORS
WITHIN 90 DAYS BEFORE FILING THIS CASE**

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|--|-------------------------------------|-----------------------------|------------------------|------------|-----------------|------------------------|----------------------------------|
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 9/6/2018 | 085174 | \$ 4,280.66 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 9/12/2018 | 085242 | \$ 385.20 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 9/19/2018 | 085363 | \$ 245.40 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 9/27/2018 | 085424 | \$ 2,648.00 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 10/25/2018 | 085804 | \$ 35.95 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 11/8/2018 | 085948 | \$ 1,002.54 | 23544 |
| A-1 Awards Inc. | 2500 North Ritter Avenue | Indianapolis, IN 46218 | | 11/15/2018 | 086035 | \$ 1,006.75 | 23544 |
| A-1 Awards Inc. Total | | | | | | \$ 9,604.50 | |
| ABM Parking Services | 354 Gest Street | Cincinnati, OH 45203 | | 9/19/2018 | 085365 | \$ 160.00 | 13184147 |
| ABM Parking Services | 354 Gest Street | Cincinnati, OH 45203 | | 10/4/2018 | 085516 | \$ 3,320.00 | 13184147 |
| ABM Parking Services | 354 Gest Street | Cincinnati, OH 45203 | | 10/18/2018 | 085688 | \$ 240.00 | 13184147 |
| ABM Parking Services | 354 Gest Street | Cincinnati, OH 45203 | | 10/31/2018 | 085888 | \$ 3,560.00 | 13184147 |
| ABM Parking Services | 354 Gest Street | Cincinnati, OH 45203 | | 11/29/2018 | 086199 | \$ 2,980.00 | 13184147 |
| ABM Parking Services Total | | | | | | \$ 10,260.00 | |
| Alexov, Ivan | 1920 SW River Drive E305 | Portland, OR 97201 | | 10/10/2018 | 085585 | \$ 1,686.90 | OCT INVITE EXPENSE |
| Alexov, Ivan | 1920 SW River Drive E305 | Portland, OR 97201 | | 10/25/2018 | 085806 | \$ 4,234.09 | OCT INVITE EXPENSE |
| Alexov, Ivan | 1920 SW River Drive E305 | Portland, OR 97201 | | 10/31/2018 | 085890 | \$ 2,090.00 | OCT INVITE EXPENSE |
| Alexov, Ivan Total | | | | | | \$ 8,010.99 | |
| Alfers, Jaye Alison | 1918 Bryce Court | Evergreen, CO 80439 | | 12/3/2018 | 086264 | \$ 25,000.00 | INVOICE #1 |
| Alfers, Jaye Alison Total | | | | | | \$ 25,000.00 | |
| American Athletic, Inc | SunTrust Banks, Inc. | PO Box 116847 | Atlanta, GA 30368-6847 | 9/27/2018 | 085426 | \$ 11,020.00 | 313025 |
| American Athletic, Inc | SunTrust Banks, Inc. | PO Box 116847 | Atlanta, GA 30368-6847 | 10/4/2018 | 085517 | \$ 2,748.60 | 313025 |
| American Athletic, Inc | SunTrust Banks, Inc. | PO Box 116847 | Atlanta, GA 30368-6847 | 11/20/2018 | 086114 | \$ 938.00 | 313025 |
| American Athletic, Inc Total | | | | | | \$ 14,706.60 | |
| American Specialty Insurance | 7609 W Jefferson Blvd, Suite 100 | Fort Wayne, IN 46804 | | 10/4/2018 | 085518 | \$ 615,723.00 | 263525 |
| American Specialty Insurance | 7609 W Jefferson Blvd, Suite 100 | Fort Wayne, IN 46804 | | 10/25/2018 | 085807 | \$ 213,409.00 | 263525 |
| American Specialty Insurance | 7609 W Jefferson Blvd, Suite 100 | Fort Wayne, IN 46804 | | 11/20/2018 | 086115 | \$ 213,409.00 | 263525 |
| American Specialty Insurance Total | | | | | | \$ 1,042,541.00 | |
| Anthem Blue Cross and Blue Shield | PO Box 6570 | Carol Stream, IL 60197-6570 | | 9/27/2018 | 085427 | \$ 60,296.33 | GROUP # 00183406 |
| Anthem Blue Cross and Blue Shield | PO Box 6570 | Carol Stream, IL 60197-6570 | | 10/31/2018 | 085891 | \$ 51,898.03 | GROUP # 00183406 |
| Anthem Blue Cross and Blue Shield | PO Box 6570 | Carol Stream, IL 60197-6570 | | 11/29/2018 | 086203 | \$ 62,501.67 | GROUP # 00183406 |
| Anthem Blue Cross and Blue Shield Total | | | | | | \$ 174,696.03 | |
| AON Risk Insurance Serv West Inc | PO Box 849832 | Los Angeles, CA 90084 | | 11/20/2018 | 086116 | \$ 119,573.03 | 2900000093609 |
| AON Risk Insurance Serv West Inc Total | | | | | | \$ 119,573.03 | |
| APCO Worldwide LLC | 1299 Pennsylvania Ave NW, Suite 300 | Washington, DC 20004 | | 11/30/2018 | W9759 | \$ 50,000.00 | PR RETAINER |
| APCO Worldwide LLC Total | | | | | | \$ 50,000.00 | |
| Aragon, Georgianna | 820 Via Elegante NW | Albuquerque, NM 87113 | | 11/1/2018 | W9668 | \$ 4,000.00 | SAFE SPORT INVESTIGA |
| Aragon, Georgianna | 820 Via Elegante NW | Albuquerque, NM 87113 | | 12/3/2018 | W9728 | \$ 4,000.00 | SAFE SPORT INVESTIGA |
| Aragon, Georgianna Total | | | | | | \$ 8,000.00 | |
| Artistic Gym World Championships | PO Box 22955 | Main Branch | Doha, Qatar | 9/20/2018 | W9612 | \$ 2,435.00 | RATE-USAGYM-001 |
| Artistic Gym World Championships | PO Box 22955 | Main Branch | Doha, Qatar | 10/3/2018 | W9701 | \$ 21,082.00 | RATE-USAGYM-001 |
| Artistic Gym World Championships | PO Box 22955 | Main Branch | Doha, Qatar | 10/15/2018 | W9706 | \$ 206.00 | RATE-USAGYM-001 |
| Artistic Gym World Championships | PO Box 22955 | Main Branch | Doha, Qatar | 10/19/2018 | W9708 | \$ 7,693.70 | RATE-USAGYM-001 |
| Artistic Gym World Championships Total | | | | | | \$ 31,416.70 | |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | Date | Document Number | Amount | Description/ Last Invoice Number |
|---|--------------------------------|------------------------------|------------|-----------------|----------------------|----------------------------------|
| AT&T | PO Box 5019 | Carol Stream, IL 60197-5019 | 9/6/2018 | 085177 | \$ 6,517.23 | 0984264400 |
| AT&T | P O Box 105414 | Atlanta, GA 30348-5414 | 9/19/2018 | 085368 | \$ 528.02 | 93629552665725 |
| AT&T | PO Box 5019 | Carol Stream, IL 60197-5019 | 10/4/2018 | 085521 | \$ 5,014.10 | 0984264400 |
| AT&T | PO Box 5080 | Carol Stream, IL 60197-5080 | 10/10/2018 | 085588 | \$ 96.49 | 082210380411 NOV-18 |
| AT&T | PO Box 5019 | Carol Stream, IL 60197-5019 | 11/8/2018 | 085949 | \$ 3,752.68 | 0984264400 |
| AT&T | PO Box 5080 | Carol Stream, IL 60197-5080 | 11/15/2018 | 086039 | \$ 96.49 | 082210380411 NOV-18 |
| AT&T Total | | | | | \$ 16,005.01 | |
| Austring Investigations LLC | PO Box 961 | Gig Harbor, WA 98335 | 12/3/2018 | W9722 | \$ 8,000.00 | SAFE SPORT INVESTIGA |
| Austring Investigations LLC Total | | | | | \$ 8,000.00 | |
| Baker, Daniel | Address Redacted | | 9/27/2018 | 085430 | \$ 4,684.69 | DEC INT ELITE DEV |
| Baker, Daniel | Address Redacted | | 10/18/2018 | 085698 | \$ 4,650.98 | DEC INT ELITE DEV |
| Baker, Daniel | Address Redacted | | 10/31/2018 | 085893 | \$ 2,337.06 | DEC INT ELITE DEV |
| Baker, Daniel | Address Redacted | | 11/20/2018 | 086117 | \$ 4,000.00 | DEC INT ELITE DEV |
| Baker, Daniel Total | | | | | \$ 15,672.73 | |
| Barnes & Thornburg LLP | 11 South Meridian Street | Indianapolis, IN 46204 | 9/12/2018 | 085246 | \$ 47,350.10 | 2168393 |
| Barnes & Thornburg LLP | 11 South Meridian Street | Indianapolis, IN 46204 | 10/25/2018 | 085810 | \$ 57,545.85 | 2168393 |
| Barnes & Thornburg LLP | 11 South Meridian Street | Indianapolis, IN 46204 | 11/8/2018 | 085952 | \$ 24,465.40 | 2168393 |
| Barnes & Thornburg LLP | 11 South Meridian Street | Indianapolis, IN 46204 | 11/29/2018 | 086206 | \$ 25,494.20 | 2168393 |
| Barnes & Thornburg LLP Total | | | | | \$ 154,855.55 | |
| Bezsonova, Ganna | 3619 NE 207 St | Apt 2306 Adventura, FL 33180 | 10/18/2018 | 085703 | \$ 2,800.00 | RHY SQUAD CAMP HONOR |
| Bezsonova, Ganna | 3619 NE 207 St | Apt 2306 Aventura, FL 33180 | 10/25/2018 | 085812 | \$ 4,000.00 | ELITE SQUAD CAMP HON |
| Bezsonova, Ganna Total | | | | | \$ 6,800.00 | |
| Biggs, Tamara | 2709 Vista Del Arroyo | San Angelo, TX 76904 | 9/19/2018 | 085369 | \$ 2,600.00 | NOV INVITE CAMP HONO |
| Biggs, Tamara | 2709 Vista Del Arroyo | San Angelo, TX 76904 | 10/10/2018 | 085591 | \$ 4,580.00 | NOV INVITE CAMP HONO |
| Biggs, Tamara | 2709 Vista Del Arroyo | San Angelo, TX 76904 | 10/18/2018 | 085704 | \$ 2,600.00 | NOV INVITE CAMP HONO |
| Biggs, Tamara | 2709 Vista Del Arroyo | San Angelo, TX 76904 | 10/31/2018 | 085894 | \$ 2,600.00 | NOV INVITE CAMP HONO |
| Biggs, Tamara | 2709 Vista Del Arroyo | San Angelo, TX 76904 | 11/20/2018 | 086119 | \$ 5,200.00 | NOV INVITE CAMP HONO |
| Biggs, Tamara Total | | | | | \$ 17,580.00 | |
| CDW Direct, LLC | PO BOX 75723 | Chicago, IL 60675-5723 | 9/27/2018 | 085440 | \$ 7,277.87 | PSD2200 |
| CDW Direct, LLC | PO BOX 75723 | Chicago, IL 60675-5723 | 10/18/2018 | 085710 | \$ 795.26 | PSD2200 |
| CDW Direct, LLC | PO BOX 75723 | Chicago, IL 60675-5723 | 11/15/2018 | 086051 | \$ 1,879.10 | PSD2200 |
| CDW Direct, LLC Total | | | | | \$ 9,952.23 | |
| Cision US, Inc. | P.O. Box 417215 | Boston, MA 02241-7215 | 10/31/2018 | 085898 | \$ 8,000.00 | 233398 |
| Cision US, Inc. Total | | | | | \$ 8,000.00 | |
| Concur Technologies Inc | 62157 Collections Center Drive | Chicago, IL 60693 | 10/25/2018 | 085819 | \$ 16,321.32 | 101400055065 |
| Concur Technologies Inc Total | | | | | \$ 16,321.32 | |
| Cottbuser Gesellschaft fur Sportforderung GmbH | Germany | | 10/19/2018 | W9710 | \$ 4,165.47 | MN TURNIER WCUP |
| Cottbuser Gesellschaft fur Sportforderung GmbH | Germany | | 10/30/2018 | W9719 | \$ 4,794.28 | MN TURNIER WCUP |
| Cottbuser Gesellschaft fur Sportforderung GmbH Total | | | | | \$ 8,959.75 | |
| CRE 130 LLC | 6500 City West Pkwy, Suite 440 | Eden Prairie, MN 55344 | 9/5/2018 | W9638 | \$ 23,714.00 | RENT |
| CRE 130 LLC | 6500 City West Pkwy, Suite 440 | Eden Prairie, MN 55344 | 10/1/2018 | W9641 | \$ 23,714.00 | RENT |
| CRE 130 LLC | 6500 City West Pkwy, Suite 440 | Eden Prairie, MN 55344 | 11/1/2018 | W9688 | \$ 23,714.00 | RENT |
| CRE 130 LLC | 6500 City West Pkwy, Suite 440 | Eden Prairie, MN 55344 | 12/3/2018 | W9723 | \$ 24,012.25 | RENT |
| CRE 130 LLC Total | | | | | \$ 95,154.25 | |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|---------------------------------------|-------------------------------|------------------------|-------------------------|------------|-----------------|---------------------|----------------------------------|
| Crowe LLP | PO Box 71570 | Chicago, IL 60694-1570 | | 9/27/2018 | 085443 | \$ 66,750.00 | 705-2189944A |
| Crowe LLP Total | | | | | | \$ 66,750.00 | |
| Delta Dental Of Indiana | 16172 Collection Center Drive | Chicago, IL 60693 | | 9/27/2018 | 085446 | \$ 3,394.15 | DELTA/IN007410001 |
| Delta Dental Of Indiana | 16172 Collection Center Drive | Chicago, IL 60693 | | 10/31/2018 | 085902 | \$ 3,262.11 | DELTA/IN007410001 |
| Delta Dental Of Indiana | 16172 Collection Center Drive | Chicago, IL 60693 | | 11/29/2018 | 086210 | \$ 3,130.07 | DELTA/IN007410001 |
| Delta Dental Of Indiana Total | | | | | | \$ 9,786.33 | |
| DoubleTree San Jose | 2050 Gateway Place | San Jose, CA 95110 | | 9/12/2018 | 085265 | \$ 49,158.52 | CDTUSA |
| DoubleTree San Jose Total | | | | | | \$ 49,158.52 | |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 9/6/2018 | 085188 | \$ 345.06 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 9/19/2018 | 085378 | \$ 913.07 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 9/27/2018 | 085450 | \$ 1,477.58 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 10/4/2018 | 085530 | \$ 180.70 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 10/10/2018 | 085612 | \$ 428.28 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 10/18/2018 | 085720 | \$ 2,920.30 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 11/8/2018 | 085971 | \$ 1,147.53 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 11/20/2018 | 086136 | \$ 626.18 | 19172002 |
| Enterprise Services | PO Box 402383 | Atlanta, GA 30384 | | 11/29/2018 | 086213 | \$ 426.96 | 19172002 |
| Enterprise Services Total | | | | | | \$ 8,465.66 | |
| Epignosis LLC | 315 Montgomery Street | 9th Floor | San Francisco, CA 94104 | 10/24/2018 | W9714 | \$ 30,000.00 | INV-3077 |
| Epignosis LLC Total | | | | | | \$ 30,000.00 | |
| Faegre Baker Daniels LLP | 75 Remittance Drive | Dept 6952 | Chicago, IL 60675 | 11/29/2018 | 086214 | \$ 8,601.11 | 31088538 |
| Faegre Baker Daniels LLP Total | | | | | | \$ 8,601.11 | |
| Faehn, Rhonda | 8939 Wickham Rd | Indianapolis, IN 46260 | | 11/29/2018 | 086215 | \$ 75,000.00 | SETTLEMENT AGREEMENT |
| Faehn, Rhonda Total | | | | | | \$ 75,000.00 | |
| Fidelity | | | | 9/11/2018 | W9605 | \$ 12,457.61 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 9/26/2018 | W9614 | \$ 12,318.96 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 10/9/2018 | W9694 | \$ 11,275.91 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 10/19/2018 | W9698 | \$ 9,729.74 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 11/6/2018 | W9699 | \$ 9,723.16 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 11/21/2018 | W9749 | \$ 8,774.87 | FIDELITY - 12/14 P/R |
| Fidelity | | | | 11/30/2018 | W9760 | \$ 8,716.15 | FIDELITY - 12/14 P/R |
| Fidelity Total | | | | | | \$ 72,996.40 | |
| First Insurance Funding | PO Box 7000 | Carol Stream, IL 60197 | | 10/31/2018 | 085903 | \$ 46,380.21 | 900-7358062 |
| First Insurance Funding Total | | | | | | \$ 46,380.21 | |
| FleishmanHillard Inc | PO Box 771733 | St Louis, MO 63177 | | 9/19/2018 | 085380 | \$ 60,577.04 | 1792051 |
| FleishmanHillard Inc | PO Box 771733 | St Louis, MO 63177 | | 10/25/2018 | 085832 | \$ 11,026.25 | 1792051 |
| FleishmanHillard Inc Total | | | | | | \$ 71,603.29 | |
| Forster, Thomas | 900 S Euclid Way | Denver, CO 80209 | | 9/5/2018 | W9619 | \$ 8,000.00 | WMN HIGH PERFORMANCE |
| Forster, Thomas | 900 S Euclid Way | Denver, CO 80209 | | 10/1/2018 | W9647 | \$ 8,000.00 | WMN HIGH PERFORMANCE |
| Forster, Thomas | 900 S Euclid Way | Denver, CO 80209 | | 11/1/2018 | W9670 | \$ 8,000.00 | WMN HIGH PERFORMANCE |
| Forster, Thomas | 900 S Euclid Way | Denver, CO 80209 | | 12/3/2018 | W9730 | \$ 23,000.00 | WMN HIGH PERFORMANCE |
| Forster, Thomas Total | | | | | | \$ 47,000.00 | |
| Froehlich, Ron | 3600 Dunbarton Drive | Birmingham, AL 35223 | | 9/5/2018 | W9620 | \$ 2,166.66 | FIG REP |
| Froehlich, Ron | 3600 Dunbarton Drive | Birmingham, AL 35223 | | 10/1/2018 | W9648 | \$ 2,166.66 | FIG REP |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | Date | Document Number | Amount | Description/ Last Invoice Number |
|--|--------------------------------|------------------------------|------------|-----------------|----------------------|----------------------------------|
| Freehlich, Ron | 3600 Dunbarton Drive | Birmingham, AL 35223 | 11/1/2018 | W9671 | \$ 2,166.66 | FIG REP |
| Freehlich, Ron | 3600 Dunbarton Drive | Birmingham, AL 35223 | 12/3/2018 | W9731 | \$ 2,166.66 | FIG REP |
| Freehlich, Ron Total | | | | | \$ 8,666.64 | |
| G3 Global Services | 1951 N Military Trail, Suite D | West Palm Beach, FL 33409 | 9/12/2018 | 085271 | \$ 19,057.00 | USAGYMRUS-EXP |
| G3 Global Services | 1951 N Military Trail, Suite D | West Palm Beach, FL 33409 | 11/29/2018 | 086216 | \$ 268.00 | USAGYMRUS-EXP |
| G3 Global Services Total | | | | | \$ 19,325.00 | |
| Gems Sports Inc. | 22122 Braddock Place | Boca Raton, FL 33428 | 9/5/2018 | W9639 | \$ 1,958.33 | NATIONAL COACH STAFF |
| Gems Sports Inc. | 22122 Braddock Place | Boca Raton, FL 33428 | 10/1/2018 | W9642 | \$ 1,958.33 | NATIONAL COACH STAFF |
| Gems Sports Inc. | 22122 Braddock Place | Boca Raton, FL 33428 | 11/1/2018 | W9689 | \$ 1,958.33 | NATIONAL COACH STAFF |
| Gems Sports Inc. | 22122 Braddock Place | Boca Raton, FL 33428 | 12/3/2018 | W9724 | \$ 1,958.33 | NATIONAL COACH STAFF |
| Gems Sports Inc. Total | | | | | \$ 7,833.32 | |
| Global Spectrum | 650 Okeechobee Blvd | West Palm Beach, FL 33401 | 10/18/2018 | 085727 | \$ 8,500.00 | 2018-0123 |
| Global Spectrum Total | | | | | \$ 8,500.00 | |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 9/5/2018 | W9621 | \$ 600.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 9/12/2018 | 085274 | \$ 600.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 9/27/2018 | 085456 | \$ 1,574.64 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 10/1/2018 | W9649 | \$ 600.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 10/18/2018 | 085728 | \$ 1,500.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 11/1/2018 | W9672 | \$ 900.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey | 60 Ocean Boulevard | Atlantic Highlands, NJ 07716 | 12/3/2018 | W9732 | \$ 750.00 | GLUCKSTEIN/FUNDING |
| Gluckstein, Jeffrey Total | | | | | \$ 6,524.64 | |
| Gym Fun Management Co LLC | 110 N IH 35, Suite 315-333 | Round Rock, TX 78681 | 11/1/2018 | W9690 | \$ 4,000.00 | DEC CONT DUE FUNDS |
| Gym Fun Management Co LLC | 110 N IH 35, Suite 315-333 | Round Rock, TX 78681 | 12/3/2018 | W9725 | \$ 4,000.00 | DEC CONT DUE FUNDS |
| Gym Fun Management Co LLC | 110 N IH 35, Suite 315-333 | Round Rock, TX 78681 | 12/4/2018 | W9761 | \$ 3,500.00 | DEC CONT DUE FUNDS |
| Gym Fun Management Co LLC Total | | | | | \$ 11,500.00 | |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 9/6/2018 | 085192 | \$ 37,492.67 | 13439 |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 10/4/2018 | 085539 | \$ 1,654.17 | 13439 |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 10/10/2018 | 085626 | \$ 9,301.17 | 13439 |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 11/8/2018 | 085977 | \$ 13,766.27 | 13439 |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 11/29/2018 | 086221 | \$ 65,265.16 | 13439 |
| Hilder & Associates PC | 819 Lovett Blvd | Houston, TX 77006 | 12/3/2018 | 086265 | \$ 18,127.66 | 13439 |
| Hilder & Associates PC Total | | | | | \$ 145,607.10 | |
| Hoffman, Cheryl Marie | 4749 Fairhill Drive SE | Buffalo, MN 55313 | 10/4/2018 | 085540 | \$ 4,600.00 | TT COP APPLE BOOK |
| Hoffman, Cheryl Marie | 4749 Fairhill Drive SE | Buffalo, MN 55313 | 10/18/2018 | 085732 | \$ 3,000.00 | TT COP APPLE BOOK |
| Hoffman, Cheryl Marie Total | | | | | \$ 7,600.00 | |
| Holiday Inn Sarasota Airport | 8009 15th St E | Sarasota, FL 34243 | 10/25/2018 | 085842 | \$ 19,360.40 | USAGYM 10/03/18 |
| Holiday Inn Sarasota Airport Total | | | | | \$ 19,360.40 | |
| Indiana Dept of Workforce Development | 10 North Senate Avenue, SE202 | Indianapolis, IN 46204-2277 | 9/19/2018 | 085385 | \$ 3,510.00 | 230206 NOV BENEFITS |
| Indiana Dept of Workforce Development | 10 North Senate Avenue, SE202 | Indianapolis, IN 46204-2277 | 10/10/2018 | 085629 | \$ 5,070.00 | 230206 NOV BENEFITS |
| Indiana Dept of Workforce Development | 10 North Senate Avenue, SE202 | Indianapolis, IN 46204-2277 | 11/8/2018 | 085979 | \$ 5,850.00 | 230206 NOV BENEFITS |
| Indiana Dept of Workforce Development Total | | | | | \$ 14,430.00 | |
| Jenner & Block LLP | 353 N Clark Street | Chicago, IL 60654 | 11/29/2018 | W9756 | \$ 150,000.00 | LEGAL RETAINER |
| Jenner & Block LLP | 353 N Clark Street | Chicago, IL 60654 | 12/5/2018 | | \$ 30,000.00 | LEGAL RETAINER |
| Jenner & Block LLP Total | | | | | \$ 180,000.00 | |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|--|-------------------------------|-----------------------------|-------------------------|------------|-----------------|----------------------|----------------------------------|
| Johns Hopkins All Children's Hospital Inc | Sports Med/USAG/Attn: Finance | 501 6th Ave South | St Petersburg, FL 33701 | 10/18/2018 | 085736 | \$ 32,233.51 | 71210-003 |
| Johns Hopkins All Children's Hospital Inc | Sports Med/USAG/Attn: Finance | 501 6th Ave South | St Petersburg, FL 33701 | 11/8/2018 | 085981 | \$ 11,546.00 | 71210-003 |
| Johns Hopkins All Children's Hospital Inc Total | | | | | | \$ 43,779.51 | |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 9/5/2018 | W9640 | \$ 4,000.00 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 9/27/2018 | 085467 | \$ 187.08 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 10/1/2018 | W9643 | \$ 2,000.00 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 11/1/2018 | W9691 | \$ 2,000.00 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 11/20/2018 | 086153 | \$ 209.97 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 11/29/2018 | 086225 | \$ 136.61 | T&T FUNDING |
| Joy's Jym, LLC | 52 Friendship Lane | Estill Springs, TN 37330 | | 12/3/2018 | W9726 | \$ 2,000.00 | T&T FUNDING |
| Joy's Jym, LLC Total | | | | | | \$ 10,533.66 | |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 9/5/2018 | W9624 | \$ 833.33 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 9/27/2018 | 085473 | \$ 1,770.00 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 10/1/2018 | W9652 | \$ 833.33 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 10/10/2018 | 085636 | \$ 70.00 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 11/1/2018 | W9675 | \$ 833.33 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 11/8/2018 | 085987 | \$ 3,820.00 | ATHL CARE COORD |
| Kruse, David | 20802 Lancelot Lane | Huntington Beach, CA 92646 | | 12/3/2018 | W9735 | \$ 833.33 | ATHL CARE COORD |
| Kruse, David Total | | | | | | \$ 8,993.32 | |
| Lake Frances Retreats | 272 Lake Frances Road | Crossville, TN 38571 | | 9/27/2018 | 085474 | \$ 10,140.00 | 12/4-7 TOPS-B |
| Lake Frances Retreats | 272 Lake Frances Road | Crossville, TN 38571 | | 10/4/2018 | 085546 | \$ 18,060.00 | 12/4-7 TOPS-B |
| Lake Frances Retreats | 272 Lake Frances Road | Crossville, TN 38571 | | 10/18/2018 | 085742 | \$ 16,380.00 | 12/4-7 TOPS-B |
| Lake Frances Retreats | 272 Lake Frances Road | Crossville, TN 38571 | | 11/8/2018 | 085989 | \$ 40,320.00 | 12/4-7 TOPS-B |
| Lake Frances Retreats | 272 Lake Frances Road | Crossville, TN 38571 | | 11/29/2018 | 086227 | \$ 52,920.00 | 12/4-7 TOPS-B |
| Lake Frances Retreats Total | | | | | | \$ 137,820.00 | |
| Lincoln Financial Group | PO Box 0821 | Carol Stream, IL 60132-0821 | | 9/27/2018 | 085478 | \$ 2,754.62 | LINCOLN/ BL1537475 |
| Lincoln Financial Group | PO Box 0821 | Carol Stream, IL 60132-0821 | | 10/31/2018 | 085916 | \$ 2,392.74 | LINCOLN/ BL1537475 |
| Lincoln Financial Group | PO Box 0821 | Carol Stream, IL 60132-0821 | | 11/29/2018 | 086230 | \$ 2,505.64 | LINCOLN/ BL1537475 |
| Lincoln Financial Group Total | | | | | | \$ 7,653.00 | |
| Main Event Apparel | 6880 Hillsdale Court | Indianapolis, IN 46250 | | 9/19/2018 | 085395 | \$ 5,472.14 | 141985 |
| Main Event Apparel | 6880 Hillsdale Court | Indianapolis, IN 46250 | | 9/27/2018 | 085479 | \$ 8,868.96 | 141985 |
| Main Event Apparel | 6880 Hillsdale Court | Indianapolis, IN 46250 | | 11/8/2018 | 085993 | \$ 1,349.13 | 141985 |
| Main Event Apparel Total | | | | | | \$ 15,690.23 | |
| Mamzina, Margarita | 949 Waukegan Rd., 2B | Deerfield, IL 60015 | | 9/5/2018 | W9627 | \$ 2,000.00 | RG NATIONAL COACH |
| Mamzina, Margarita | 949 Waukegan Rd., 2B | Deerfield, IL 60015 | | 10/1/2018 | W9655 | \$ 2,000.00 | RG NATIONAL COACH |
| Mamzina, Margarita | 949 Waukegan Rd., 2B | Deerfield, IL 60015 | | 11/1/2018 | W9678 | \$ 2,000.00 | RG NATIONAL COACH |
| Mamzina, Margarita | 949 Waukegan Rd., 2B | Deerfield, IL 60015 | | 12/3/2018 | W9738 | \$ 2,000.00 | RG NATIONAL COACH |
| Mamzina, Margarita Total | | | | | | \$ 8,000.00 | |
| Marriott Business Services | P.O. Box 402642 | Atlanta, GA 30384-2642 | | 10/10/2018 | 085640 | \$ 149,165.81 | 33787059059 |
| Marriott Business Services Total | | | | | | \$ 149,165.81 | |
| Marriott Columbus University Area | 3100 Olentangy River Rd | Columbus, OH 43212 | | 9/6/2018 | 085206 | \$ 28,922.94 | 11802 |
| Marriott Columbus University Area Total | | | | | | \$ 28,922.94 | |
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 9/5/2018 | W9628 | \$ 4,000.00 | 100 |
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 9/27/2018 | 085480 | \$ 641.91 | 100 |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|---|-------------------------------------|--------------------------|-------------------|------------|-----------------|----------------------|----------------------------------|
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 10/1/2018 | W9656 | \$ 4,000.00 | 100 |
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 10/25/2018 | 085852 | \$ 203.18 | 100 |
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 11/8/2018 | 085997 | \$ 346.67 | 100 |
| McDaniel, Mary E | 445 Cross Creek Rd | Auburn, AL 36832 | | 11/15/2018 | 086074 | \$ 1,200.00 | 100 |
| McDaniel, Mary E Total | | | | | | \$ 10,391.76 | |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 9/19/2018 | 085398 | \$ 20,221.00 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 9/27/2018 | 085482 | \$ 12,366.05 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 10/4/2018 | 085553 | \$ 18,972.00 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 10/25/2018 | 085856 | \$ 70,253.34 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 11/20/2018 | 086167 | \$ 109,747.62 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 11/29/2018 | 086236 | \$ 38,542.50 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey | PO Box 306 | Grand Rapids, MI 49501 | | 11/29/2018 | W9757 | \$ 300,000.00 | LEGAL RETAINER |
| Miller Johnson Snell & Cummiskey Total | | | | | | \$ 570,102.51 | |
| Moldauer, Yul | 1617 Sumac Dr | Norman, OK 73071 | | 10/10/2018 | 085649 | \$ 13,128.40 | WORLDS PDIEIM 2018 |
| Moldauer, Yul | 1617 Sumac Dr | Norman, OK 73071 | | 10/31/2018 | 085918 | \$ 13,128.40 | WORLDS PDIEIM 2018 |
| Moldauer, Yul Total | | | | | | \$ 26,256.80 | |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 9/6/2018 | 085210 | \$ 565.19 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 9/19/2018 | 085399 | \$ 1,808.07 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 9/27/2018 | 085484 | \$ 277.40 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 10/4/2018 | 085557 | \$ 1,083.43 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 10/10/2018 | 085651 | \$ 536.36 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 10/18/2018 | 085755 | \$ 730.80 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 11/15/2018 | 086076 | \$ 285.95 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 11/20/2018 | 086169 | \$ 752.36 | 19088124 |
| National Car Rental | PO Box 402383 | Atlanta, GA 30384 | | 11/29/2018 | 086239 | \$ 4,224.36 | 19088124 |
| National Car Rental Total | | | | | | \$ 10,263.92 | |
| National Gymnastics Foundation | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | | 10/18/2018 | 085756 | \$ 37,072.83 | NET LIUKIN EVENT |
| National Gymnastics Foundation Total | | | | | | \$ 37,072.83 | |
| NBC Universal Media LLC | PO Box 402971 | Atlanta, GA 30384 | | 10/18/2018 | 085757 | \$ 450,000.00 | 1800000748LOA3 |
| NBC Universal Media LLC Total | | | | | | \$ 450,000.00 | |
| NFP Property & Casualty Services | 75 Remittance Dr | Dept 6902 | Chicago, IL 60675 | 10/10/2018 | 085653 | \$ 23,513.50 | 276458 |
| NFP Property & Casualty Services | 75 Remittance Dr | Dept 6902 | Chicago, IL 60675 | 10/31/2018 | 085923 | \$ 2,803.00 | 276458 |
| NFP Property & Casualty Services Total | | | | | | \$ 26,316.50 | |
| North Shore Rhythmic Gymnastics Center | 455 Lake Cook Road | Deerfield, IL 60015 | | 10/9/2018 | W9703 | \$ 7,000.00 | INV 15 |
| North Shore Rhythmic Gymnastics Center | 455 Lake Cook Road | Deerfield, IL 60015 | | 11/29/2018 | 086240 | \$ 3,000.00 | INV 15 |
| North Shore Rhythmic Gymnastics Center Total | | | | | | \$ 10,000.00 | |
| Objectix, Inc. | 32565 B Golden Lantern #505 | Dana Point, CA 92629 | | 9/20/2018 | W9613 | \$ 10,635.00 | REG 7 WMN AIRFARE |
| Objectix, Inc. Total | | | | | | \$ 10,635.00 | |
| Omni Management Group | 5955 Desoto Avenue | Woodland Hills, CA 91367 | | 12/4/2018 | W9762 | \$ 20,000.00 | RETAINER |
| Omni Management Group Total | | | | | | \$ 20,000.00 | |
| Omni Rhode Island LLC | One West Exchange Street | Providence, RI 02903 | | 9/19/2018 | 085403 | \$ 32,012.56 | 435810 |
| Omni Rhode Island LLC Total | | | | | | \$ 32,012.56 | |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 9/5/2018 | W9631 | \$ 1,500.00 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 9/12/2018 | 085325 | \$ 2,804.19 | NOV NT CAMP '18 EXP |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|---|----------------------------|------------------------|--------------------|------------|-----------------|----------------------|----------------------------------|
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 9/27/2018 | 085489 | \$ 5,019.37 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 10/1/2018 | W9659 | \$ 1,500.00 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 10/18/2018 | 085764 | \$ 2,700.00 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 10/25/2018 | 085863 | \$ 77.32 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 11/1/2018 | W9681 | \$ 1,500.00 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana | 7633 Hamelin Lane | Gainesville, VA 20155 | | 12/3/2018 | W9741 | \$ 1,500.00 | NOV NT CAMP '18 EXP |
| Perskaia, Tatiana Total | | | | | | \$ 16,600.88 | |
| Pierce Atwood LLP | Accounting/Merrill's Wharf | 254 Commercial Street | Portland, ME 04101 | 10/25/2018 | 085864 | \$ 35,216.80 | LEGAL RETAINER |
| Pierce Atwood LLP | Accounting/Merrill's Wharf | 254 Commercial Street | Portland, ME 04101 | 10/31/2018 | 085926 | \$ 14,630.00 | LEGAL RETAINER |
| Pierce Atwood LLP | Accounting/Merrill's Wharf | 254 Commercial Street | Portland, ME 04101 | 11/29/2018 | 086244 | \$ 57,542.00 | LEGAL RETAINER |
| Pierce Atwood LLP | Accounting/Merrill's Wharf | 254 Commercial Street | Portland, ME 04101 | 11/29/2018 | W9758 | \$ 50,000.00 | LEGAL RETAINER |
| Pierce Atwood LLP Total | | | | | | \$ 157,388.80 | |
| Pinnacle Solutions Inc | 152 E Washington St | Indianapolis, IN 46204 | | 9/6/2018 | 085217 | \$ 2,100.00 | 395025380 |
| Pinnacle Solutions Inc | 152 E Washington St | Indianapolis, IN 46204 | | 10/4/2018 | 085559 | \$ 2,100.00 | 395025380 |
| Pinnacle Solutions Inc | 152 E Washington St | Indianapolis, IN 46204 | | 10/31/2018 | 085927 | \$ 2,100.00 | 395025380 |
| Pinnacle Solutions Inc | 152 E Washington St | Indianapolis, IN 46204 | | 11/29/2018 | 086245 | \$ 2,100.00 | 395025380 |
| Pinnacle Solutions Inc Total | | | | | | \$ 8,400.00 | |
| Plews Shadley Racher & Braun LLP | 1346 N Delaware Street | Indianapolis, IN 46202 | | 9/12/2018 | 085326 | \$ 101,264.17 | 28112018 |
| Plews Shadley Racher & Braun LLP | 1346 N Delaware Street | Indianapolis, IN 46202 | | 10/18/2018 | 085767 | \$ 173,513.00 | 28112018 |
| Plews Shadley Racher & Braun LLP | 1346 N Delaware Street | Indianapolis, IN 46202 | | 11/20/2018 | 086175 | \$ 94,674.36 | 28112018 |
| Plews Shadley Racher & Braun LLP | 1346 N Delaware Street | Indianapolis, IN 46202 | | 12/3/2018 | 086266 | \$ 220,720.04 | 28112018 |
| Plews Shadley Racher & Braun LLP Total | | | | | | \$ 590,171.57 | |
| PNC Bank | P.O. Box 828702 | Philadelphia, PA 19182 | | 9/26/2018 | W9615 | \$ 50,000.00 | 10/24 PNC CORP CARD |
| PNC Bank | P.O. Box 828702 | Philadelphia, PA 19182 | | 10/19/2018 | W9709 | \$ 75,000.00 | 10/24 PNC CORP CARD |
| PNC Bank | P.O. Box 828702 | Philadelphia, PA 19182 | | 10/24/2018 | W9715 | \$ 125,000.00 | 10/24 PNC CORP CARD |
| PNC Bank Total | | | | | | \$ 250,000.00 | |
| Ritter, Craig | 315 Simon Bolivar Drive | Henderson, NV 89014 | | 9/5/2018 | W9632 | \$ 6,083.33 | MONTHLY STIPEND |
| Ritter, Craig | 315 Simon Bolivar Drive | Henderson, NV 89014 | | 10/1/2018 | W9660 | \$ 6,083.33 | MONTHLY STIPEND |
| Ritter, Craig | 315 Simon Bolivar Drive | Henderson, NV 89014 | | 11/1/2018 | W9682 | \$ 6,083.33 | MONTHLY STIPEND |
| Ritter, Craig | 315 Simon Bolivar Drive | Henderson, NV 89014 | | 12/3/2018 | W9742 | \$ 6,083.33 | MONTHLY STIPEND |
| Ritter, Craig Total | | | | | | \$ 24,333.32 | |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 9/5/2018 | W9634 | \$ 3,166.67 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 9/19/2018 | 085407 | \$ 138.00 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 9/27/2018 | 085496 | \$ 60.10 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 10/1/2018 | W9662 | \$ 3,166.67 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 10/10/2018 | 085667 | \$ 1,934.57 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 11/1/2018 | W9684 | \$ 3,166.67 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 11/29/2018 | 086248 | \$ 59.23 | RHY OPEN CAMP EXP |
| Savenkova, Elena | 4295 Oak Orchard Road | Clay, NY 13041 | | 12/3/2018 | W9744 | \$ 3,166.67 | RHY OPEN CAMP EXP |
| Savenkova, Elena Total | | | | | | \$ 14,858.58 | |
| Scramble Systems LLC | c/o Stephen Douglass | 1775 Tysons Blvd | McLean, VA 22102 | 12/4/2018 | W9764 | \$ 69,768.75 | USAG300-122018 |
| Scramble Systems LLC Total | | | | | | \$ 69,768.75 | |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | | 9/12/2018 | 085339 | \$ 3,625.44 | 1027 TT WORLDS |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | | 9/19/2018 | 085409 | \$ 2,340.00 | 1027 TT WORLDS |

USA Gymnastics

Case No. 18-09108

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| Creditor Name | Creditor Address | | Date | Document Number | Amount | Description/ Last Invoice Number |
|---|-------------------------------------|---------------------------------|------------|-----------------|------------------------|----------------------------------|
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | 10/10/2018 | 085670 | \$ 14,723.63 | 1027 TT WORLDS |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | 10/18/2018 | 085777 | \$ 3,514.00 | 1027 TT WORLDS |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | 10/31/2018 | 085933 | \$ 4,540.00 | 1027 TT WORLDS |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | 11/15/2018 | 086090 | \$ 17,932.54 | 1027 TT WORLDS |
| Security Concepts Group | 848 N Rainbow Blvd #4852 | Las Vegas, NV 89107 | 11/20/2018 | 086182 | \$ 9,160.00 | 1027 TT WORLDS |
| Security Concepts Group Total | | | | | \$ 55,835.61 | |
| Sheraton Greensboro Hotel | 3121 West Gate City Blvd | Greensboro, NC 27407 | 10/4/2018 | 085566 | \$ 80,784.70 | 53600 USAGYM CHAMP |
| Sheraton Greensboro Hotel Total | | | | | \$ 80,784.70 | |
| Shollenbarger, Scott | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 11/29/2018 | 086251 | \$ 15,000.00 | 2018 RELOCATE |
| Shollenbarger, Scott Total | | | | | \$ 15,000.00 | |
| SMG - Rhode Island Convention Cntr | One Sabin St. | Providence, RI 02903 | 9/19/2018 | 085411 | \$ 8,812.41 | REG 6 FACIL RENT PPD |
| SMG - Rhode Island Convention Cntr | One Sabin St. | Providence, RI 02903 | 11/8/2018 | 086018 | \$ 3,000.00 | REG 6 FACIL RENT PPD |
| SMG - Rhode Island Convention Cntr Total | | | | | \$ 11,812.41 | |
| Smirnov, Vladimir | 252 18th Avenue SE | Hickory, NC 28602 | 10/18/2018 | 085781 | \$ 2,132.88 | OCT INVITE EXPENSE |
| Smirnov, Vladimir | 252 18th Avenue SE | Hickory, NC 28602 | 10/31/2018 | 085936 | \$ 4,450.37 | OCT INVITE EXPENSE |
| Smirnov, Vladimir Total | | | | | \$ 6,583.25 | |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 9/12/2018 | 085346 | \$ 4,759.01 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 9/19/2018 | 085412 | \$ 3,409.00 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 9/27/2018 | 085498 | \$ 83,362.93 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 10/10/2018 | 085672 | \$ 158.00 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 10/18/2018 | 085784 | \$ 390.00 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 10/25/2018 | 085875 | \$ 48,292.40 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 10/31/2018 | 085938 | \$ 14,651.84 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 11/8/2018 | 086021 | \$ 2,266.00 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 11/15/2018 | 086095 | \$ 61,603.96 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 11/20/2018 | 086184 | \$ 32,171.23 | 738143 BUS CARDS |
| Sport Graphics, Inc. | 3423 Park Davis Circle | Indianapolis, IN 46235-2397 | 11/29/2018 | 086255 | \$ 6,875.00 | 738143 BUS CARDS |
| Sport Graphics, Inc. Total | | | | | \$ 257,939.37 | |
| SSI, Inc | PO Box 98991 | Chicago, IL 60693 | 11/8/2018 | 086023 | \$ 45,834.00 | 323791 |
| SSI, Inc Total | | | | | \$ 45,834.00 | |
| United States Olympic Committee | 1 Olympic Plaza | Colorado Springs, CO 80909-5760 | 10/18/2018 | 085796 | \$ 22,740.00 | INV0022181 |
| United States Olympic Committee | 1 Olympic Plaza | Colorado Springs, CO 80909-5760 | 11/15/2018 | 086101 | \$ 20,400.00 | INV0022181 |
| United States Olympic Committee Total | | | | | \$ 43,140.00 | |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 9/6/2018 | W9578 | \$ 136,763.11 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 9/17/2018 | W9609 | \$ 137,631.17 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 10/3/2018 | W9693 | \$ 149,159.15 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 10/17/2018 | W9696 | \$ 135,775.43 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 10/31/2018 | W9697 | \$ 138,629.72 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 11/14/2018 | W9720 | \$ 162,121.08 | PNC - 12/14 PAYROLL |
| USGF Payroll Account | 130 E. Washington Street, Suite 700 | Indianapolis, IN 46204 | 11/28/2018 | W9721 | \$ 269,948.39 | PNC - 12/14 PAYROLL |
| USGF Payroll Account Total | | | | | \$ 1,130,028.05 | |
| White & Amundson APC | 402 W Broadway, Suite 1140 | San Diego, CA 92101 | 10/10/2018 | 085683 | \$ 72,690.56 | 23579 |
| White & Amundson APC Total | | | | | \$ 72,690.56 | |
| Zmeskal-Burdette, Kim | Address Redacted | | 11/15/2018 | 086107 | \$ 8,000.00 | WORLD CLUB SUPPORT |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

| Creditor Name | Creditor Address | | | Date | Document Number | Amount | Description/ Last Invoice Number |
|------------------------------------|----------------------------|----------------------|--|------------|-----------------|------------------------|----------------------------------|
| Zmeskal-Burdette, Kim | Address Redacted | | | 11/20/2018 | 086197 | \$ 1,000.00 | WORLD CLUB SUPPORT |
| Zmeskal-Burdette, Kim Total | | | | | | \$ 9,000.00 | |
| Zuckerman Spaeder LLP | 1800 M Street NW, Ste 1000 | Washington, DC 20036 | | 11/29/2018 | 086263 | \$ 26,814.96 | 309985 |
| Zuckerman Spaeder LLP Total | | | | | | \$ 26,814.96 | |
| Grand Total | | | | | | \$ 7,266,793.47 | |

STATEMENT OF FINANCIAL AFFAIRS

**EXHIBIT
PART 2, QUESTION 4**

**PAYMENTS OR OTHER TRANSFERS OF PROPERTY MADE
WITHIN 1 YEAR BEFORE FILING THIS CASE THAT
BENEFITTED ANY INSIDER**

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

| Insider's Name | Insider's Address | | Date | Total Amount or Value | Reasons for payment or transfer |
|---------------------------------|----------------------------------|-------------------------|----------|-----------------------|---------------------------------|
| Austin White | 32 Dunes Blf | Newport Coast, CA 92657 | 02/01/18 | \$ 1,000.00 | Jan EDP Camp |
| Austin White Total | | | | \$ 1,000.00 | |
| Ava Gehringer | 1733 Asbury Ave | Evanston, IL 60201 | 06/05/18 | \$ 75.00 | Parking |
| Ava Gehringer Total | | | | \$ 75.00 | |
| Bob Meier | 111 Garlic Avenue | Morgan Hill, CA 95037 | 03/13/18 | \$ 483.52 | Rental Car, Tolls |
| Bob Meier | 111 Garlic Avenue | Morgan Hill, CA 95037 | 06/26/18 | \$ 1,400.00 | AcroProdMgr (6) Days |
| Bob Meier | 111 Garlic Avenue | Morgan Hill, CA 95037 | 07/25/18 | \$ 29.33 | Rental Car Fuel |
| Bob Meier Total | | | | \$ 1,912.85 | |
| Brent Lang | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 07/18/18 | \$ 134.72 | Uber, Meal 7/11 Mtg |
| Brent Lang | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 11/29/18 | \$ 133.75 | Parking, Meal |
| Brent Lang Total | | | | \$ 268.47 | |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 01/09/18 | \$ 666.67 | Acro HP Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 02/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 02/13/18 | \$ 309.80 | Meal, Parking |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 02/13/18 | \$ 505.00 | Judge (13.5) Hours |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 03/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 04/02/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 05/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 06/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 07/02/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 08/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 08/01/18 | \$ 1,050.00 | Rhy/Jdg (15) Session |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 09/05/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 10/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 11/01/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | 12/03/18 | \$ 666.67 | Acro Contract |
| Carisa Laughon Total | | | | \$ 9,864.84 | |
| Cindy Bickman | 700 Trinity Church Road | Canton, GA 30115 | 08/22/18 | \$ 300.00 | Spkr (2) Lectures |
| Cindy Bickman Total | | | | \$ 300.00 | |
| Claudia Kretschmer | 555 Hines Drive | Ann Arbor, MI 48108 | 08/22/18 | \$ 300.00 | Spkr (3) Lectures |
| Claudia Kretschmer | 555 Hines Drive | Ann Arbor, MI 48108 | 08/30/18 | \$ 326.57 | Room (1) Night |
| Claudia Kretschmer | 555 Hines Drive | Ann Arbor, MI 48108 | 08/30/18 | \$ 750.00 | Xcel Code Proofer |
| Claudia Kretschmer | 555 Hines Drive | Ann Arbor, MI 48108 | 09/27/18 | \$ 750.00 | Spkr (5) Lectures |
| Claudia Kretschmer Total | | | | \$ 2,126.57 | |
| David Rudd | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/03/18 | \$ 191.84 | Mileage 3/28/18 |
| David Rudd | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/01/18 | \$ 192.93 | Mileage |
| David Rudd | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 07/18/18 | \$ 192.93 | Mileage 7/12 BOD |
| David Rudd | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 09/06/18 | \$ 192.93 | Mileage |
| David Rudd Total | | | | \$ 770.63 | |
| Davonshe Galimore | 11413 Old Stone Drive | Indianapolis, IN 46236 | 07/11/18 | \$ 170.00 | Passport |
| Davonshe Galimore | 11413 Old Stone Drive | Indianapolis, IN 46236 | 11/30/18 | \$ 38,500.00 | Severance |
| Davonshe Galimore Total | | | | \$ 38,670.00 | |
| Dylan Maurer | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/22/18 | \$ 200.00 | Maurer/Spkr (1) Lectures |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

| Insider's Name | Insider's Address | | Date | Total Amount or Value | Reasons for payment or transfer |
|-------------------------|----------------------------------|------------------------|----------|-----------------------|---------------------------------|
| Dylan Maurer Total | | | | \$ 200.00 | |
| Evelyn Chandler | 3358 Sagebrush St | Harmony, FL 34773 | 07/11/18 | \$ 150.00 | Spkr (1) Lecture |
| Evelyn Chandler | 3358 Sagebrush St | Harmony, FL 34773 | 08/22/18 | \$ 100.00 | Spkr (1) Lectures |
| Evelyn Chandler Total | | | | \$ 250.00 | |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 12/21/17 | \$ 65.42 | Uber To/From Airport |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 03/13/18 | \$ 44.66 | |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/03/18 | \$ 79.53 | Uber, Meals |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/17/18 | \$ 149.27 | Uber, Meals |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/08/18 | \$ 91.38 | Uber, Meal, Wifi |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/29/18 | \$ 88.22 | Uber |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 07/18/18 | \$ 95.69 | Uber, Meal 7/11 Mtg |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/30/18 | \$ 281.82 | Meals, Train, Pkg, Uber, Bag |
| Ivana Hong Total | | | | \$ 895.99 | |
| Julie Springwater | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 09/27/18 | \$ 105.33 | Meals |
| Julie Springwater Total | | | | \$ 105.33 | |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/03/18 | \$ 141.70 | Mileage 3/28/18 |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/29/18 | \$ 71.30 | Bus, Uber |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 07/18/18 | \$ 141.70 | Mileage 7/12 BOD |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 09/06/18 | \$ 142.79 | Mileage |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 10/31/18 | \$ 161.70 | Mileage, Parking |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 11/08/18 | \$ 141.70 | Mileage |
| Justin Spring Total | | | | \$ 800.89 | |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 03/20/18 | \$ 1,102.69 | Meals, Airfare, Car Service |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 03/20/18 | \$ 1,564.82 | Meals, Airfare, Car Service |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/03/18 | \$ 660.24 | Airfare, Shuttle, Meals |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/01/18 | \$ 730.18 | Air, Meal, Shuttle |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/22/18 | \$ 1,289.11 | Meals, Air, Trans, Hotel |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/29/18 | \$ 910.08 | Airfare, Taxi, Meals |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 07/25/18 | \$ 1,476.04 | Air, Car, Meal, Hotel 7/16 |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 07/25/18 | \$ 1,490.62 | Air, CarServ, Meal BOD |
| Karen Golz | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 10/10/18 | \$ 1,855.09 | Air, Shuttle, Meal, Hotel |
| Karen Golz Total | | | | \$ 11,078.87 | |
| Kathryn Carson | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/30/18 | \$ 251.36 | Room |
| Kathryn Carson | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 11/20/18 | \$ 179.13 | Hotel, Meal, Uber |
| Kathryn Carson Total | | | | \$ 430.49 | |
| Kathy Krebs | 3514 S State St. | Crete, IL 60417 | 12/21/17 | \$ 176.55 | Mileage |
| Kathy Krebs Total | | | | \$ 176.55 | |
| Kelli Hill | 7557 Lindbergh Dr | Gaithersburg, MD 20879 | 04/03/18 | \$ 325.00 | Meals, Hotel, Car Rental |
| Kelli Hill | 7557 Lindbergh Dr | Gaithersburg, MD 20879 | 07/11/18 | \$ 100.00 | Baggage |
| Kelli Hill Total | | | | \$ 425.00 | |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 12/21/17 | \$ 116.63 | Mileage |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 02/06/18 | \$ 118.81 | Mileage |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 03/06/18 | \$ 275.44 | Mileage, Feb Cell Phone |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

| Insider's Name | Insider's Address | | Date | Total Amount or Value | Reasons for payment or transfer |
|---------------------------------|----------------------------------|------------------------|----------|-----------------------|---------------------------------|
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 04/10/18 | \$ 81.55 | Cell Phone, Uber |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 05/08/18 | \$ 40.00 | April Cell Phone Reimbursement |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 06/12/18 | \$ 587.58 | Cell Phone, Airfare |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 07/18/18 | \$ 56.00 | May Cell Phone |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 09/06/18 | \$ 80.00 | Taxi, August Cell Phone |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | 09/14/18 | \$ 425,000.00 | Severance |
| Kerry Perry Total | | | | \$ 426,356.01 | |
| Kimberley Till | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/08/18 | \$ 98.62 | Taxi |
| Kimberley Till | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 11/29/18 | \$ 863.10 | Meal, Taxi, Hotel, Coffee |
| Kimberley Till Total | | | | \$ 961.72 | |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 04/03/18 | \$ 208.19 | Mileage 3/28/18 |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/01/18 | \$ 210.37 | Mileage |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/29/18 | \$ 750.00 | JO COP Review |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 06/26/18 | \$ 30.00 | Testing, Scoring |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/22/18 | \$ 150.00 | Spkr (1) Lectures |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 09/06/18 | \$ 210.37 | Mileage |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 09/27/18 | \$ 300.00 | Spkr (2) Lectures |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 10/04/18 | \$ 243.07 | Mileage |
| Kittia Carpenter Total | | | | \$ 2,102.00 | |
| Lois Bingham | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 10/10/18 | \$ 248.24 | Hotel, Pkg, Taxi |
| Lois Bingham Total | | | | \$ 248.24 | |
| Mary Bono | | | 11/16/18 | \$ 18,000.00 | Severance |
| Mary Bono Total | | | | \$ 18,000.00 | |
| Natalya Kozitskaya | Address Redacted | | 05/08/18 | \$ 500.00 | Judge (4) Days |
| Natalya Kozitskaya | Address Redacted | | 05/08/18 | \$ 500.00 | Judge (3) Days |
| Natalya Kozitskaya | Address Redacted | | 06/19/18 | \$ 175.00 | Baggage |
| Natalya Kozitskaya | Address Redacted | | 06/19/18 | \$ 500.00 | Judge (7) Days |
| Natalya Kozitskaya | Address Redacted | | 06/26/18 | \$ 750.00 | Judge (3) Days |
| Natalya Kozitskaya | Address Redacted | | 08/08/18 | \$ 200.00 | (10) Per Diem |
| Natalya Kozitskaya | Address Redacted | | 11/15/18 | \$ 232.53 | |
| Natalya Kozitskaya Total | | | | \$ 2,857.53 | |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 01/05/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 02/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 03/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 04/02/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 04/17/18 | \$ 500.00 | Expense Advance |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 05/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 05/22/18 | \$ 88.00 | Baggage, Parking |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 06/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 06/05/18 | \$ 762.50 | Judge (30.5) Hours |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 06/12/18 | \$ 50.00 | Baggage |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 06/26/18 | \$ 1,975.00 | TT Comp Dir (7) Days |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 07/02/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 07/11/18 | \$ 108.32 | Staff (5.75) PDiem |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

| Insider's Name | Insider's Address | | Date | Total Amount or Value | Reasons for payment or transfer |
|----------------------------------|----------------------------------|---------------------------|----------|-----------------------|---------------------------------|
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 07/25/18 | \$ 1,200.00 | (120) Seat Covers |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 08/01/18 | \$ 118.83 | Parking, Taxi |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 08/01/18 | \$ 2,950.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 08/22/18 | \$ 450.00 | Spkr (3) Lectures |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 09/05/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 09/27/18 | \$ 86.00 | Parking, Baggage |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/25/18 | \$ 5.95 | Postage |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/25/18 | \$ 6.70 | Postage |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/25/18 | \$ 510.00 | Instructor 10/5 |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/25/18 | \$ 1,200.00 | Instructor 9/28 |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/31/18 | \$ 2.05 | Postage |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/31/18 | \$ 240.00 | Instructor 10/14 |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 10/31/18 | \$ 800.00 | T&T COP/DVD #3651 |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 11/01/18 | \$ 550.00 | T&T Contract |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 11/20/18 | \$ 24.00 | Azerbaijan Visa |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | 12/03/18 | \$ 550.00 | T&T Contract |
| Patti Conner Total | | | | \$ 17,127.35 | |
| Paul Parilla | 21822 Rushford Dr. | Lake Forest, CA 92630 | 02/13/18 | \$ 127.36 | Rental, Tolls, Tips, Fee |
| Paul Parilla Total | | | | \$ 127.36 | |
| Randy Jepson | 101 White Building | University Park, PA 16802 | 01/05/18 | \$ 150.00 | Shared Funding |
| Randy Jepson | 101 White Building | University Park, PA 16802 | 02/01/18 | \$ 150.00 | Shared Funding |
| Randy Jepson Total | | | | \$ 300.00 | |
| Roberta Lee Cesarek | 1758 Atrium Drive | Sun City Center, FL 33573 | 08/30/18 | \$ 175.10 | Gas, Tolls, Pkg, Meals |
| Roberta Lee Cesarek Total | | | | \$ 175.10 | |
| Rome Milan | 8013 Cripple Creek | Fort Worth, TX 76179 | 09/12/18 | \$ 3,000.00 | Oly Trade Show |
| Rome Milan Total | | | | \$ 3,000.00 | |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 03/06/18 | \$ 37.86 | Taxi |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 03/06/18 | \$ 450.00 | Judge/(3) Days |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 05/29/18 | \$ 177.84 | Hotel |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 06/05/18 | \$ 600.00 | Judge (3) Days |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/01/18 | \$ 57.77 | Mileage |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/01/18 | \$ 420.00 | Rhy/Judge (6) Sessions |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 10/31/18 | \$ 55.79 | Uber |
| Stefanie Korepin Total | | | | \$ 1,799.26 | |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 01/02/18 | \$ 46,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 02/01/18 | \$ 46,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 03/01/18 | \$ 46,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 04/02/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 05/01/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 06/01/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 07/02/18 | \$ 36,667.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 08/01/18 | \$ 36,666.67 | Severence |

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

| Insider's Name | Insider's Address | | Date | Total Amount or Value | Reasons for payment or transfer |
|---|----------------------------------|------------------------|----------|------------------------|---------------------------------|
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 09/04/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 10/01/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 11/01/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr | 11121 Mirador Lane | Fishers, IN 46037 | 12/03/18 | \$ 36,666.67 | Severence |
| Steven D. Penny Jr Total | | | | \$ 470,001.04 | |
| Steven Legendre | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 06/12/18 | \$ 500.00 | Coach (5) Days |
| Steven Legendre | 130 E. Washington St., Suite 700 | Indianapolis, IN 46205 | 08/01/18 | \$ 125.00 | MPC (5) Days Per Diem |
| Steven Legendre Total | | | | \$ 625.00 | |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 01/09/18 | \$ 218.17 | Pkg, Fuel, Phone |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 05/29/18 | \$ 750.00 | JO COP Review |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/05/18 | \$ 88.21 | Parking, Uber |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/05/18 | \$ 1,000.00 | Meet Director (5) Days |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/26/18 | \$ 20.00 | Parking |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/26/18 | \$ 88.85 | Parking, Uber |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/26/18 | \$ 1,000.00 | Speaker (3) Days |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 06/26/18 | \$ 2,000.00 | Speaker (2) Days |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 08/22/18 | \$ 650.00 | Spkr (7) Lectures |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/12/18 | \$ 19.50 | Parking |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/12/18 | \$ 1,000.00 | Presenter (3) Days |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/19/18 | \$ 40.15 | Parking, Uber |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/19/18 | \$ 2,000.00 | Spkr (2) Days |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/27/18 | \$ 26.40 | Parking |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/27/18 | \$ 117.13 | Mileage |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/27/18 | \$ 150.45 | Airfare Refund |
| Thomas Koll | 7701 Davis Circle | Omaha, NE 68134 | 09/27/18 | \$ 1,500.00 | Clinician (3) Days |
| Thomas Koll Total | | | | \$ 10,668.86 | |
| Yoichi Tomita | 201 E. Ft. Lowell | Tucson, AZ 85705 | 02/05/18 | \$ 125.00 | MPC (5) Days PD |
| Yoichi Tomita | 201 E. Ft. Lowell | Tucson, AZ 85705 | 05/29/18 | \$ 245.00 | Coach (9) Per Diem |
| Yoichi Tomita Total | | | | \$ 370.00 | |
| Grand Total - Payments to Insiders | | | | \$ 1,024,070.95 | |

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 3, QUESTION 7

LEGAL ACTIONS, ADMINISTRATIVE PROCEEDINGS,
COURT ACTIONS, EXECUTIONS, ATTACHEMENTS, OR
GOVERNMENTAL AUDITS

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|---|----------------|---|-------------------------------------|---|
| A.A.K. Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01025-GJQ-ESC |
| A.G. and A.W. Does et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01016-GJQ-ESC |
| AC Doe v. United States Olympic Committee, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01022-GJQ-ESC |
| Ali v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01054-GJQ-ESC |
| All Olympia Gymnastic Center Inc., et al v. Lawrence Nassar, et al. | | Superior Court of the State of California County of Los Angeles - Central District | Pending | California 18STCV02484 |
| Allen v. Michigan State University | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00887-GJQ-ESC |
| Baker v. Larry Nassar, et al. | | Superior Court of the State of California County of Santa Clara | Pending | California 18-cv-338090 |
| BMK Training Facilities, Ltd, et al v. USA Gymnastics, et al. | | 278th Judicial District Walker County, Texas | Pending | Texas 1828723 |
| Boyce, et al v. Michigan State University, et al | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01029-GJQ-ESC |
| Boyce, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00222-GJQ-ESC |
| Boyce, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01347-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Brown v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01005-GJQ-ESC |
| Buchanan et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01012-GJQ-ESC |
| Campbell et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00968-GJQ-ESC |
| Champion et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01013-GJQ-ESC |
| Davis v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Dismissed with prejudice as to USAG | 1:18-cv-01046 |
| Davis & Kanaly v. Edward Gerald Spinelli, et al. | | District Court of Oklahoma County State of Oklahoma | Pending | Oklahoma CJ-2018-3900 |

USA Gymnastics
Case No. 18-09108

SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|---|----------------|---|----------------|---|
| Denhollander, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00029-GJQ-ESC |
| Denhollander v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01055-GJQ-ESC |
| Denhollander v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01346-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Dickman v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01296-GJQ-ESC |
| Doe 01 v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01120-GJQ-ESC |
| Doe 02 v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01121-GJQ-ESC |
| Doe 03 v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01122-GJQ-ESC |
| Doe 04 v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01123-GJQ-ESC |
| Doe 05 v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01124-GJQ-ESC |
| Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01014-GJQ-ESC |
| Does 1-21 v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01038-GJQ-ESC |
| Does AC, BC et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00831-GJQ-ESC |
| Efrain Gonzalez Jr., v. USA Gymnastics, Inc. | | 127th Judicial District Harris County, Texas | Pending | Texas 2018-83861 |
| Epple et al v. Michigan State University et al | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01047-GJQ-ESC |
| Espinosa v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00828-GJQ-ESC |
| Frederick v. United States Olympic Committee, et al. | | United States District Court District of Massachusetts | Pending | Massachusetts 1:18-cv-11299-IT |
| Hagaman v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00981-GJQ-ESC |

USA Gymnastics
Case No. 18-09108

SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|--|----------------|---|----------------|---|
| Hovinga v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01036-GJQ-ESC |
| Hutchins et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00915-GJQ-ESC |
| Jane A Doe et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01039-GJQ-ESC |
| Jane AJ Doe v. Doe 1, et al | | Superior Court of the State of California County of Orange | Pending | California 30-2017-00899357 |
| Jane E-1 Doe v. Michigan State University, et al | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00244-GJQ-ESC |
| Jane E-1 Doe, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01049-GJQ-ESC |
| Jane E-1 Doe, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01350-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Jane B95 Doe, v. Mchigian State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00491-GJQ-ESC |
| Jane BR2 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01169-GJQ-ESC |
| Jane C. Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00694-GJQ-ESC |
| Jane Doe 01, a minor, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00173-GJQ-ESC |
| Jane Doe 02, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00174-GJQ-ESC |
| Jane Doe 03, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00188-GJQ-ESC |
| Jane Doe 04, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00377-GJQ-ESC |
| Jane Doe 05, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00494-GJQ-ESC |
| Jane Doe ME v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00944-GJQ-ESC |
| Jane Doe MJ v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Closed | 1:18-cv-00616-GJQ-ESC |

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|---|----------------|---|----------------|---|
| Jane Doe MJ v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00978-GJQ-ESC |
| Jane Doe v. International Federation of Gymnastics, et al. | | Circuit Court of Cook County, Illinois County Department, Law Division | Pending | Illinois 2018L008869 |
| Jane ED Doe v. Doe 1, et al. | | Superior Court of the State of California County of Los Angeles - Central District | Pending | California 18-stcv-04744 |
| Jane EL Doe v. Doe 1, et al | | Superior Court of the State of California County of Orange, Civil Complex Center | Pending | California BC706935 |
| Jane J-1 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00758-GJQ-ESC |
| Jane JD Doe v. Doe 1, et al. | | United States District Court Central District of California - Southern Division | Pending | California 34-2016-00200075 8:18-cv-01136-JLS-KES |
| Jane K.K. Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00732-GJQ-ESC |
| Jane KJTM Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00806-GJQ-ESC |
| Jane KRA Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00993-GJQ-ESC |
| Jane LB Doe et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00987-GJQ-ESC |
| Jane LM Doe v. Larry Nassar, et al. | | United States District Court Central District of California - Southern Division | Pending | California BC638724 8:18-CV-01117-JLS-KES |
| Jane M.P. Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00734-GJQ-ESC |
| Jane MPW Doe, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Closed | 1:18-cv-00642-GJQ-ESC |
| Jane N. Doe v Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01258-GJQ-ESC |
| Jane NLF-1 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00842-GJQ-ESC |
| Jane NLF-2 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00851-GJQ-ESC |
| Jane NLF-3 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01008-GJQ-ESC |

USA Gymnastics
Case No. 18-09108

SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|--|----------------|---|----------------|---|
| Jane PCNE Doe v. USA Gymnastics, et al. | | United States District Court Central District of California - Southern Division | Pending | California BC667053 2:18-CV-03464-JLS-KES |
| Jane R Does et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00822-GJQ-ESC |
| Jane R6 Doe et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00922-GJQ-ESC |
| Jane RG Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01007-GJQ-ESC |
| Janes A and B Doe et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00640-GJQ-ESC |
| John F1 Doe, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00676-GJQ-ESC |
| John F1 Doe, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01037-GJQ-ESC |
| John F1 Doe, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01351-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Jonuska v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00965-GJQ-ESC |
| Jordan Schwikert-Cobbs v. Doe 1, Doe 2, et al | | Superior Court of the State of California County of Los Angeles - Central District | Pending | California 18STCV02707 |
| Jane KR Doe v. United States Olympic Committee, et al. | | Superior Court of the State of California County of Orange | Pending | California 30-2018-01019592-CU-PO-CJC |
| KJ v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01010-GJQ-ESC |
| Kowalski v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00773-GJQ-ESC |
| LaDrigue v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00999-GJQ-ESC |
| Lemke, et al., v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00257-GJQ-ESC |
| Lemke, et al., v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01052-GJQ-ESC |

USA Gymnastics
Case No. 18-09108

SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|---|----------------|--|----------------|---|
| Lemke, et al., v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01348-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Maroney v. Michigan State University, et al. | | United States District Court Central District of California - Southern Division | Pending | California BC687396 2:18-CV-03461-JLS-KES |
| MB45 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01027-GJQ-ESC |
| Mealy, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00397-GJQ-ESC |
| Mealy, et al. v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01034-GJQ-ESC |
| Mealy, et al. v. USA Gymnastics, Inc. et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01314 *State Court complaint that was removed to Federal Court |
| Mihael Anton v. USA Gymnastics | | Marion Superior Court State of Indiana, County of Marion | Pending | Indiana 49D02-1802-PL-005398 |
| Miller, v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00256-GJQ-ESC |
| Mkg Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01045-GJQ-ESC |
| Morris v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01060-GJQ-ESC |
| Myers v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00886-GJQ-ESC |
| Nagle v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01057-GJQ-ESC |
| NC Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01028-GJQ-ESC |
| NLF-4 Doe v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01019-GJQ-ESC |
| P.S. Doe v. USA Gymnastics et al | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01024-GJQ-ESC |
| Payne et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01044-GJQ-ESC |

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|--|----------------|---|-----------------------------|---|
| Payne, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00684-GJQ-ESC |
| Payne, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01345-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Preston v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01004-GJQ-ESC |
| Raisman v. United States Olympic Committee, et al. | | United States District Court Northern District of California | Pending | California 18-cv-323989 5:18-cv-02479-BLF |
| Rehberger Doe et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00982-GJQ-ESC |
| Richard Carlson v. USA Gymnastics | | Supreme Court State of New York, County of Nassau | Pending | New York 613294-2018 |
| Sabrina Vega v. USA Gymnastics, et al | | 278th Judicial District Walker County, Texas | Dismissed with prejudice | Texas 1828737 |
| Tasha Schwikert-Warren v. Doe 1, et al | | Superior Court of the State of California County of Los Angeles - Central District | Pending | California 18STCV02706 |
| The Estate of Megan Simon v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01002-GJQ-ESC |
| Thrush, et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:17-cv-00254-GJQ-ESC |
| Thrush et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01041-GJQ-ESC |
| Thrush et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01349-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Tiffany Thomas Lopez V. Larry Nassar, et al. | | Superior Court of the State of California County of Los Angeles | Pending | California BC644417 |
| Wampler et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01018-GJQ-ESC |

USA Gymnastics
Case No. 18-09108

SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

| Case Title | Nature of Case | Court or Agency's name and address | Status of Case | Case Number |
|---|----------------|--|----------------|---|
| Whitehurst et al v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01059-GJQ-ESC |
| Whitehurst, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-00433-GJQ-ESC |
| Whitehurst, et al. v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01352-GJQ-ESC *State Court complaint that was removed to Federal Court |
| Wieber v. United States Olympic Committee, et al. | | United States District Court Central District of California - Southern Division | Pending | California BC702167 2:18-cv-03462-JLS-KES |
| William O. West v. USA Gymnastics, Inc. | | United States District Court Middle District of Florida - Tampa Division | Pending | Florida 8:18-cv-01616-CEH-JSS |
| Williams v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01056-GJQ-ESC |
| Zalenski v. Michigan State University, et al. | | United States District Court Western District of Michigan, Southern District | Pending | 1:18-cv-01058-GJQ-ESC |

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 13, QUESTION 28

LIST THE DEBTOR'S OFFICERS, DIRECTORS, MANAGING MEMBERS, GENERAL PARTNERS, MEMBERS IN CONTROL, CONTROLLING SHAREHOLDERS, OR OTHER PEOPLE IN CONTROL OF THE DEBTOR AT THE TIME OF FILING OF THIS CASE

USA Gymnastics**Case No. 18-09108**

SOFA Exhibit 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name | Address | | Position and nature of any interest | % of Interest, if any |
|-------------------|----------------------------------|------------------------|-------------------------------------|-----------------------|
| Brent Lang | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| David Rudd | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Dylan Maurer | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Ivana Hong | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Julie Springwater | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Justin Spring | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Kathryn Carson | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Kevin White | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Kimberly Till | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Kittia Carpenter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Lois Bingham | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Staci Slaughter | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Stefanie Korepin | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |
| Steven Legendre | 130 E. Washington St., Suite 700 | Indianapolis, IN 46204 | 2018 Permanent Board Member | 0% |

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 13, QUESTION 29

WITHIN 1 YEAR BEFORE THE FILING OF THIS CASE, DID THE DEBTOR HAVE OFFICERS, DIRECTORS, MANAGING MEMBERS, GENERAL PARTNERS, MEMBERS IN CONTROL, OR SHAREHOLDERS IN CONTROL OF THE DEBTOR WHO NO LONGER HOLD THSE POSTIONS

USA Gymnastics**Case No. 18-09108**

SOFA Exhibit 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions.

| Name | Address | | Position and nature of any interest | Period during which position or interest was held |
|-----------------------|-------------------------------------|---------------------------|-------------------------------------|---|
| Austin White | 32 Dunes Blf | Newport Coast, CA 92657 | Board of Directors | January 2018 |
| Ava Gehringer | 1733 Asbury Ave | Evanston, IL 60201 | Board of Directors | January 2018 - June 22, 2018 |
| Bitsy Kelley | 9067 Ogallala Rd. | Longmont, CO 80503 | Board of Directors, Treasurer | January 2018 |
| Bob Meier | 111 Garlic Avenue | Morgan Hill, CA 95037 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Carisa Laughon | 10528 Chestnut Hill Circle | Fishers, IN 46037 | Board of Directors | January 2018 |
| Casey Koenig | 12745 Eckel Junction Rd. | Perrysburg, OH 43551 | Board of Directors | January 2018 |
| Cathy Rigby McCoy | 22601 La Palma Ave., Suite 105 | Yorba Linda, CA 92887 | Board of Directors | January 2018 |
| Cindy Bickman | 700 Trinity Church Road | Canton, GA 30115 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Claudia Kretschmer | 555 Hines Drive | Ann Arbor, MI 48108 | Board of Directors | February 1, 2018 - June 22, 2018 |
| David Benck | 2840 Mountain Brook Parkway | Birmingham, AL 35223 | Board of Directors | January 2018 |
| Davonshe Galimore | 11413 Old Stone Drive | Indianapolis, IN 46236 | Chief Operating Officer | March 1984 - November 2018 |
| Evelyn Chandler | 3358 Sagebrush St | Harmony, FL 34773 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Jay Binder | 101 Fox Run Dr | Mandeville, LA 70471 | Board of Directors, Vice Chairman | January 2018 |
| Jim Crawford Jakubiak | 747 52nd Street | Oakland, CA 94609 | Board of Directors | February 1, 2018 - June 22, 2018 |
| John Hewett | 9520 Timberline Court | Indianapolis, IN 46256 | Chief Financial Officer | August 1983 - July 2018 |
| Karen Golz | Post Office Box 1318 | Center Harbor, NH 03226 | Board of Directors | February 1, 2018 - November 27, 2018 |
| Kathy Krebs | 3514 S State St. | Crete, IL 60417 | Board of Directors | January 2018 |
| Kelli Hill | 7557 Lindbergh Dr | Gaithersburg, MD 20879 | Board of Directors | January 2018 |
| Kerry Perry | 1266 N Blue Spruce Ct | Greenfield, IN 46140 | Chief Executive Officer | December 2017 - September 2018 |
| Kevin Martinez | 268 Steele Rd., PO Box 1944 | West Hartford, Ct 06117 | Board of Directors | January 2018 |
| Mary Bono | 2100 Main Line Blvd. | Alexandria, VA 22301 | Chief Executive Officer | September 3, 2018 - September 7, 2018 |
| Mike Burns | 306 Cooke Hall, 1900 University Ave | Minneapolis, MN 55455 | Board of Directors | January 2018 |
| Natalya Kozitskaya | Address Redacted | | Board of Directors | January 2018 |
| Patti Conner | 7401 Topeka Ave | Lubbock, TX 79424 | Board of Directors | January 2018 |
| Paul Parilla | 21822 Rushford Dr. | Lake Forest, CA 92630 | Board of Directors, Chairman | January 2018 |
| Randy Jepson | 101 White Building | University Park, PA 16802 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Roberta Lee Cesarek | 1758 Atrium Drive | Sun City Center, FL 33573 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Rome Milan | 8013 Cripple Creek | Fort Worth, TX 76179 | Board of Directors | January 2018 |
| Scott Lineberry | 3294 Wynnewood Dr | Greensboro, NC 27408 | Board of Directors | February 1, 2018 - June 22, 2018 |
| Steve Penny | 11121 Mirador Lane | Fishers, IN 46037 | Chief Executive Officer | March 1, 1999 - March 17, 2017 |
| Tom Koll | 7701 Davis Circle | Omaha, NE 68134 | Board of Directors | January 2018 |
| Yoichi Tomita | 201 E. Ft. Lowell | Tucson, AZ 85705 | Board of Directors | January 2018 |